

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 6, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting September 15 and Special meetings September 28, 29 & 30, 2009

Police Department Report for the month of August, 2009 and Fire Department Report for the month of September, 2009

Bills and Payroll last half of September, 2009

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

- Public comments/presentations and non-agenda items

PRESENTATION – Acknowledging Fire Chief Michael Chism for 24+ years of service with the Mattoon Fire Department.

PRESENTATION: Brian Daniell – West & Company – City audit.

- Public review and discussion of agenda items

NEW BUSINESS:

Motion – Adopt Ordinance 2009-5282: Amending Chapter 159 “Zoning” of the Municipal Code of Ordinances for streamlining interaction between the Zoning Board of Appeals, Planning Commission, and City Council. (Cline)

Motion – Adopt Ordinance 2009-5283: Amending sections of the Municipal Code of Ordinances referring to Planned Unit Developments (PUD) for incorporation with the Subdivision Regulation. (Cline)

Motion – Adopt Ordinance 2009-5284: Amending the Municipal Code of Ordinances by adding a new §33.058, “ZONING BOARD OF APPEALS (ZBA)”. (Cline)

Motion – Adopt Ordinance 2009-5285: Amending the Municipal Code of Ordinances to update and replace administrative procedures for the Planning Commission. (Cline)

Motion – Adopt Ordinance 2009-5286: Amending the Municipal Code of Ordinances by transferring Police & Fire Commissioners and updating the Fire & Police Pension sections to Chapter 33. (Cline)

Motion – Adopt Special Ordinance 2009-1363: Granting a variance from the front yard setback requirements for 2725 Essex Avenue. David & Clarissa Skocy – Petitioners. (Cline)

Motion – Adopt Resolution 2009-2788: Approving the conceptual plan of the Coles County Dial-A-Ride vehicle storage facility located at 11011 East County Road 800 North, which is within Mattoon’s Corridor District. (Cline)

Motion – Approve Council Decision Request 2009-1020: Ratifying the Mayor’s re-appointments of Scott Claypool, Beth Heldebrandt, Robert McClean, and Julie Wilkerson for two-year terms expiring September 30, 2011; and Scott Gradle, Justin Grady, Bruce Karmazin, and Janahn Kolden for three-year terms expiring September 30, 2012 to the Mattoon Arts Council (MAC). (Hall)

Motion – Approve Council Decision Request 2009-1021: Ratifying the Mayor’s appointment of Randall Ross to the Policemen’s Pension Board, replacing Jon Spitz, with a term ending May 10, 2010; and re-appointing Lewis Stiff to the Policemen’s Pension Board with a term ending May 09, 2011. (Cline)

Motion – Approve Council Decision Request 2009-1022: Approving the bid specifications for janitorial services of City buildings and authorizing the competitive solicitation for services. (Rankin)

Motion – Approve Council Decision Request 2009-1023: Approving a \$3,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College Athletic Department for the purpose of holding the Laker Classic Basketball Tournament on December 18 & 19, 2009. (Hall)

Motion – Approve Council Decision Request 2009-1024: Approving a \$12,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to be equally divided between Mattoon Babe Ruth Baseball (\$6,250.00) and the Mattoon American Legion (\$6,250.00) for improvements to the Grimes Field Press Box in Peterson Park in place of annual Tourism Grant contributions for the 2009 baseball season. (Hall)

Motion – Approve Council Decision Request 2009-1025: Approving the quote from Metzger Welding in the amount of \$12,026.06 to repair the North 1975 Clarifier at the Waste Water Treatment Plant. (Rankin)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).

Reconvened

Motion – Authorizing the employment of a city administrator, pending background check and drug screening.

Adjourn

